## NOTICE of A SPECIAL MEETING OF THE PIERCE COUNTY CHARTER REVIEW COMMISSION

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pierce County Charter Review Commission will be held on:

Thursday, January 28, 2016 - 7:00 p.m.

Pierce County Annex – Public Meeting Room 2401 S. 35<sup>th</sup> Street Tacoma, WA 98409

The agenda for this Special Meeting will be as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Approval of the Agenda
- 5. Approval of Minutes January 21, 2016
- 6. Public Comment (3 minute time limit per speaker)
- 7. Administrative Items
  - Updated Email Addresses to Staff
  - Regular Meeting Date and Location
  - Media Contacts
  - Communications Kyle Schmidtke, Office of Communications
- 8. Presentations from Elected Officials
  - Honorable Mike Lonergan, Pierce County Assessor-Treasurer
- 9. Discussion of Charter Issues/Priorities
  - Commissioners briefly present their top topics of interest
- 10. Next Meeting Time
- 11. Adjournment

Any questions regarding this Special Meeting may be directed to Susan Long, Administrator for Legal and Research for the Pierce County Council, (253) 798-6068.

Linda Medley Meeting Clerk

Date: January 27, 2016